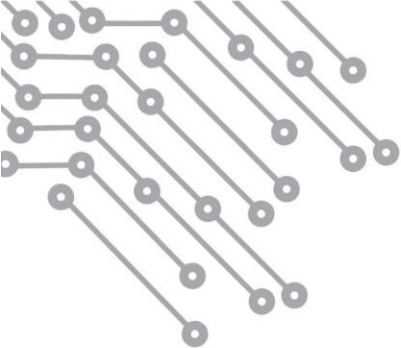




To,  
**Department of Corporate Services,**  
National Stock Exchange of India Limited  
Exchange Plaza, 5th Floor, Plot No. C/1,  
G Block, Bandra Kurla Complex, Bandra,  
Mumbai – 400051

**Date:** 19<sup>th</sup> September, 2026

Dear Sir/Madam,

**Sub.: Intimation of Record Date for Dividend pursuant to Regulation 42 of SEBI (LODR) Regulations, 2015.**

**Ref.: TRIDENT TECHLABS LIMITED (Scrip Code: TECHLABS)**

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of Trident Techlabs Limited at its meeting held on Saturday 05th September 2026, has recommended a Final Dividend of Rs. 1/- per equity share of face value of Rs. 10/- each for the financial year 2025- 26, subject to the approval of the shareholders at the ensuing Annual General Meeting ("AGM"). The Company has Fixed Wednesday, 23<sup>rd</sup> September 2026 as the Record Date for the purpose of determining the names of members eligible to receive the aforesaid dividend, if declared at the AGM.

Please take the same on your records.

Thanking you,

**FOR, TRIDENT TECHLABS LIMITED**

**SUKESH CHANDRA NAITHANI**  
**WHOLE TIME DIRECTOR, CFO & CEO**  
**DIN: 00034578**

**Date: 16.09.2026**  
**Place: New Delhi**

**Trident Techlabs Limited**  
(Formerly Known as Trident Techlabs Pvt. Ltd.)  
White House, 2nd Floor,  
1/18-20, Rani Jhansi Road  
New Delhi-110055 (India)

Tel.: +91-11-61811100-11 Fax: +91-11-23629287

E-mail: [compliance@tridenttechlabs.com](mailto:compliance@tridenttechlabs.com), [www.tridenttechlabs.com](http://www.tridenttechlabs.com)